

## **Minutes**

### **Santee City Council Community Development Commission Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**April 28, 2010**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:07 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel; Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones; and Council/Commission/Authority Members John W. Minto and Hal Ryan. Council/Commission/Authority Member Jack E. Dale was absent.

City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Pedro Orso-Delgado, Interim Director of Community Services Sue Richardson, Santee Sheriff's Lieutenant James Bolwerk, Fire Division Chief Brett Eldridge, Interim City Clerk/Interim Commission Secretary Patsy Bell, and Office Aide Mary Ann Bennett.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, and City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/ Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary.)

**INVOCATION: Pastor Phil Herrington, Pathways Community Church**

**PLEDGE OF ALLEGIANCE: Cub Scout Den 383**

**PROCLAMATION: DESIGNATING ARBOR DAY 2010 AND RECOGNIZING  
THE CITY OF SANTEE AS A TREE CITY USA FOR 2009**

City Manager Till presented the Proclamation to Interim Director of Community Services Richardson. Thomas Shoots, Regional Urban Forester of CA Dept of Forestry & Fire Protection presented the City with a Tree City plaque and flag.

**PROCLAMATION: MAY 2010 - DROWNING PREVENTION MONTH**

Vice Mayor Jones presented the Proclamation to Fire Division Chief Eldridge.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

**1. CONSENT CALENDAR:**

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Payment of Demands as presented.
- (C) Approval of the expenditure of \$106,726.37 to pay for March 2010 legal services and related costs.
- (D) Rejection of a claim against the City by Lawrence Smith per Government Code Section 913.
- (E) Approval of consultant services contract with D-Max Engineering for annual NPDES Dry Weather Monitoring requirements in the amount of \$60,000 per year for FY 2009/2010 and FY 2010/2011, and authorization for the City Manager to execute the contracts.
- (F) Approval of the second contract extension with Cannon Pacific, Inc. for street sweeping services in an amount not to exceed \$128,020.28 and authorization for the City Manager to execute the contract extension.
- (G) Approval of a 2009 Federal Emergency Management Administration (FEMA) Assistance to Firefighters grant in the amount of \$60,900 to purchase and install a new exhaust removal system at both fire stations and appropriation of \$15,224 from the Capital Projects Reserve Fund to meet the local match requirement.
- (H) Authorization for the City Manager to execute the amendment of the San Diego Regional Storm Water Copermittees Memorandum of Understanding and to approve future administrative amendments to the Memorandum of Understanding.

**ACTION:** On motion of Council Member Minto seconded by Vice Mayor Jones the Agenda and Consent Calendar were approved as presented with all voting aye, except Council Member Dale who was absent.

**2. PUBLIC HEARINGS:** None

**3. ORDINANCES (First Reading):**

- (A) An Ordinance of the City of Santee Amending Chapter 9.44.030 of the Santee Municipal Code relating to curfew for juveniles. (Minto)**

Council Member Minto presented the staff report.

**ACTION:** On motion of Council Member Minto, seconded by Vice Mayor Jones, the Ordinance was introduced for First Reading and the Second Reading was set for May 12, 2010 with all voting aye, except Council Member Dale who was absent.

**4. CITY COUNCIL REPORTS:**

See Item 3(A)

Mayor Voepel reported that at this time, the Heartland Communications Facility Authority agreement has no increase in fees, but a future increase could happen. He further reported that the Heartland Fire Training Authority agreement has a 3.2% increase due to inflation. He noted that later in the year, all the Cities and Fire Departments will receive information addressing a facility upgrade.

**5. CONTINUED BUSINESS:** None

**6. NEW BUSINESS:** None

**7. COMMUNICATION FROM THE PUBLIC:**

- (A)** Don Parent, San Diego Gas & Electric, provided information to Council regarding the new Smart Meters being installed by SDG&E.
- (B)** Warren Savage, Santee Chamber of Commerce, updated Council on community events.

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION: None

10. SANTEE PUBLIC FINANCING AUTHORITY: None

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:40 p.m.

Date Approved: May 12, 2010

/s/ Patsy Bell

Patsy Bell, Interim City Clerk/Commission Secretary  
and for Authority Secretary Keith Till